

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000006058

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** PRESTIGE LABORATORIES, INC.

**Current Principal Place of Business:**

100 OAK STREET  
EAST RUTHERFORD, NJ 07073

**New Principal Place of Business:**

**Current Mailing Address:**

100 OAK STREET  
EAST RUTHERFORD, NJ 07073

**New Mailing Address:**

**FEI Number:** 22-2307265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAZZONE, ROBERT F  
2208 N ANDREWS AVE. EXT.  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

HARDING, ROY  
2208 N ANDREWS AVE. EXT.  
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROY HARDING

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: BIEBER, GERALD  
Address: 100 OAK STREET  
City-St-Zip: EAST RUTHERFORD, NJ 07073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD BIEBER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date